

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Adjourned Meeting
Monday, February 23, 2015
6:30 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
1. Project # 2014-047
- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
1. BackCountry.com
2. Aeroprobe
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Economic Development Authority

- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Former Blacksburg Middle School Property

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

A. Employee Retirement Service Award

The Board of Supervisors will present Karen Edmonds with a plaque of recognition for her years of service as Human Resources Director.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

1. Commissioner of the Revenue – Proration of Personal Property Tax
2. Fieldstone Housing Development
3. Mountain Valley Pipeline (Officials from MVP will update the Board on information regarding the project)

XII. OUT OF WORK SESSION

XIII. NEW BUSINESS

- A.** Resolution in Support - OneVirginia2021, Virginians for Fair Redistricting.
- B.** Proclamation – “Take Back the Night” Rally and March

XIV. COUNTY ATTORNEY’S REPORT

XV. COUNTY ADMINISTRATOR’S REPORT

XVI. BOARD OF SUPERVISORS’ REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, March 9, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, March 23, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Special Joint Meeting
With the School Board
Monday, March 30, 2015
Time: TBD